

**ITEM # 1** Joanne Allen, Vice-Chairman, called the meeting to order at 7:30 P.M., on Thursday May 1, 2003.

**ITEM # 2—ROLL CALL**      PRESENT: Joanne Allen  
Lynne Gregory  
Nancy Wheeler  
Audre Zembrzuski  
Steve Zhang, Student Representative

STAFF:      Brian Stoutenburg, Library Director

**ITEM # 3 APPROVAL OF MINUTES OF MEETING OF APRIL 10, 2003**

Motioned by Wheeler  
Supported by Gregory

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF APRIL 10, 2003 AS CORRECTED.

Yeas: 4 — Ayes. Allen, Gregory, Wheeler, Zembrzuski

**ITEM # 4 APPROVAL OF AGENDA**

Motioned by Gregory  
Supported by Zembrzuski

MOVED, TO APPROVE AGENDA

Yeas: 4 — Ayes. Allen, Gregory, Wheeler, Zembrzuski

**ITEM #5 — POSTPONED ITEMS**

None

**ITEM #6 REGULAR BUSINESS**

The Board toured the new Teen Resource Center of the Library at the end of the meeting.

**ITEM #7 — REPORT AND COMMUNICATIONS**

**Director's report:**

Quotes are being received for replacing the floor covering in the entryways, interior signs, and interior painting. The Volunteer Recognition Tea is scheduled for Sunday

May 4, 2003 at 1:30 P.M. Performance appraisals have been completed for full time employees and with few exceptions we have an outstanding staff.

**Board Member comments.**

Zembrzuski asked for a report that would show the comparison of library usage by residents and non-residents. Wheeler asked that Troy residents be considered first for classes at the library. This is in the works for programs beginning in the fall. Allen reported that Council Members recently took time to record items for the Blind and Dyslexic.

**Friends of the Library**

The Annual Meeting is scheduled for May 20 at 7:00 P.M. The Friends Bookstore will be open on Sunday afternoon soon.

**Monthly Reports (April).** Due to the early meeting date this month, reports were not ready and will be sent to Board members later in the month.

**Staff Changes.**

New Employees: Nyama Reed Substitute Librarian

Resigned: Denise Howard, Substitute Librarian; Sandra Virga, Page.

**Gifts.**

One gift of \$50.00 was received.

**Informational Items.**

May TPL Calendar

**Contacts and Correspondence.**

17 written comments from the public were reviewed.

**Public Participation.** There was no public participation.

The Library Advisory Board meeting adjourned at 8:10 P.M.

Respectively submitted,

Brian Stoutenburg  
Library Director